

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – MAY 3, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, May 3, 2005, at the Municipal Building, Route 715, Brodheads-ville, Pa. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman) Leigh Kane (Supervisor) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Al Bourke.

Executive Session. None.

Unit Care Agreement. None.

Public Comment. None.

Correspondence.

Ms. Wilke. Sent a letter regarding a road issue on Brookmont Drive.

Mark Shilling. Sent a letter from the East Co., 2nd Rangers Battalion from New York, New Jersey and Pennsylvania. They are part of a living history organization that pre-serves historical events that took place during WW11. They are asking the Board for the use of the land in Chestnuthill Township for purposes of holding tactical events. These events simulate actual field conflicts experienced during the war in Europe. The Board suggested he talk to the Park Committee and to get back to us with possible dates; and to bring the Commander so we can talk about this in further detail.

E-Mail from MC Conservation District. About a trail conference being held on June 21 and June 28.

Letter from Lori Bonser. Regarding a zoning violation of a pole barn. We will refer this to the Zoning Officer.

Call from Mrs. Wils. She is a retired professor looking for senior housing. Maureen spoke with her and gave her an update. There are three possible developers looking to build in the area. They are Allen Whitehead, Sue Morris and Connie Merwine & Joe Hannon.

Roadmaster.

Firehouse Lane. All the documents have been signed and forwarded to Penn Dot for re-view. We should have a Highway Occupancy Permit in a few weeks.

Planning Director.

Leigh gave an update on the Peer to Peer study. They meet the 2nd Wednesday of each month. They are discussing the plans and getting input from different organizations. (Youth organizations) Master Site Plan. We have the funds but have not started yet. This is a wide spread project with input and supplemental funds from other Municipalities. The planning alone takes approximately 12-18 months, and construction will be another 2 to 3 years.

Old Business.

Thank you letter. Maureen would like to draft a thank you letter to Mr. Bob Mudrick from Penn Dot for attending our last Supervisors meeting and answering questions from the residents regarding the State roads.

New Business.

Resolution Ford 550. Atty. McDonald said these are the components of purchasing the Ford 550 truck off the PACC contract. No bid procurement, the Commonwealth designated the vehicle; it is sold through the cooperative purchasing. The Board gave approval to purchase. The resolution puts it in writing the intent to purchase through the State. On motion made by Maureen, seconded by Leigh it was voted to approve and sign resolution 05-11 for the PACC contract Ford 550 in the amount of \$58,328.90. (3-0)

Financing for the Ford 550. Atty. McDonald reviewed the financing paperwork for the Ford 550 truck and told the Board this financing agreement does not count against the borrowing base. On motion made by Leigh, seconded by Maureen it was voted to approve the financing paperwork. (3-0)

Maintenance of Playground Equipment. Our playground equipment needs maintenance. On motion made by Chuck, seconded by Leigh it was voted to approve maintenance of the equipment. (3-0)

Vector Control. Joe Weston has had several occasions where Vector Control has been very helpful with clean up in the Township. On motion made by Chuck, seconded by Maureen it was voted to authorize Joe Weston to send a thank you letter. (3-0)

Eagle Scout Resolution. The rank of Eagle Scout is achieved through hard work, motivation and discipline and therefore the Board of Supervisors would like to congratulate Michael Andrew Adams II by sending Resolution 05-12. On motion made by Leigh, seconded by Maureen it was voted to approve and sign this resolution. (3-0)

Bills. On motion made by Maureen, seconded by Leigh it was voted to pay the General Fund bills. (3-0)

Plans.

Audette, John (Land Development Plan) Effort Associates. It was asked to table this plan tonight. On motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

Sherwood Forest Lots 615&616 (Lot Line Adjustment) B.T.T. Associates. In for final. Everything was in order, no outstanding fees. On motion made by Leigh, seconded by Maureen it was voted to approve and sign this plan. (3-0)

Public Comment.

Resident Michael Vianello. Mr. Vianello spoke on the following topics. Frantz Road making it accessible for traffic instead of Rte 209. Status of Firehouse Lane. Culvert issues at houses, one on Little Mexico and one on Effort Neola. Questions on our obtaining grants.

Resident Hannah Marks Heller. Problems with telephone & cable lines. It is giving her health problems.

PIC Members. We have had 2 cleanups this spring Thank you to the Members. Thank you to Jeanette Sanchez for the Park cleanup day.

Resident Deb Schaefer. Said this is the first time she ever heard of anybody complaining about grants. We have received 2.8 million in the last 48 months. A lengthy discussion ensued.

Supervisor Maureen Tatu. Wanted to commend Chuck on his leadership with open space and farm land preservation.

Resident Al Bourke. Act 72 they are going to take money from gamblers to educate our children.

Adjournment. There being no further business, on motion made by Leigh, seconded by Maureen it was voted to adjourn at 8:12 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary

